

DRAFT AGENDA
SWRCB-EPA-TBF-SCC Santa Monica Bay National Estuary Program Check-in

Participants

SWRCB: ~~Jonathon~~ Jonathan Bishop, Claire Waggoner, Guangyu Wang, David Coupe, Jack Topel(?)

SCC: Mary Small

TBF: Tom Ford, Tracy Egoscue

EPA: Gail Louis, Erica Yelensky, Tom Hagler

Date and time of meeting

April 23, 11AM-1 PM

Location

Conference Line/Code / Ex. 6

Overall Purpose of Meeting:

- Discuss potential state partner transition
- Discuss process and desired changes for the MOA and MOU
- Provide preview of Program Evaluation

Materials

-Provide list of comments and questions you have for the revised MOU/MOA

Time	What	Responsible Person
5 min	Introductions	All
5 min	Review agenda and meeting purpose	Erica
60 min	<u>Proposed legislation and potential transition</u> – Legislation walk through Content – What does it mean for money funding, staffing, and decision-making protocols? – <u>Anticipated timing</u>	Tom F. SWRCB & SCC
30 min	MOA & MOU -Can we combine? -Share SWRCB comments from the Survey	All
10 min	Program Evaluation: overview, timing and involvement	Erica
10 min	<u>Summary Action Items and Next Steps</u>	All

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